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Minutes 04/11/2011

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes Monday, April 11, 2011 7:15 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Ms. LaCourt and Mr. Dunn Also present: Mr. Sullivan, Ms. Rice and Mrs. Krepelka

CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

No one appeared before the Board for consideration.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

2. Vote: Override Language/ 6/7/11 Clarissa Rowe, Chair, Selectman

The Board voted to postpone discussion on the amount of the tax override question after Town Manager Sullivan stated the House and Senate were expected to release their budgets on Wednesday. Said budgets would have an impact on the Town's state aid, and the level of additional tax revenue the town will seek from residents.

Mr. Greeley and Mrs. Mahon are concerned that inclusion of the trash collection proposal with the override question would cause confusion, making it more difficult to convince voters of the funding request's merits. The Board voted not to include the PAYT plan on the ballot.

Mr. Dunn moved to table until 4/14/11

SO VOTED (5-0)

3. WARRANT ARTICLE HEARINGS

Article 13 Zoning Bylaw Amendment/Affordable Housing Requirements (tabled from 3/28/11 meeting)

Mrs. Mahon moved no action.

SO VOTED (5-0)

Article 38 Disposition of Real Estate/Parmenter School

(tabled from 4/4/11 meeting)

The Board voted to dispose of the Parmenter School and its appurtenant land by sale, long-term lease or otherwise.

Mr. Greeley moved favorable action.

SO VOTED (5-0)

4. FINAL VOTES AND COMMENTS

Vote/Pay as You Throw (PAYT) Trash Collection Program Article 34 Article 35 Bylaw Amendment/Trash Removal Article 36 Transfer of Real Estate/23 Maple Street Article 37 Disposition of Real Estate/23 Maple Street Disposition of Real Estate/Crosby School Article 39 Vote/Crosby School Land Article 40 Article 41 Vote/Replace Brick Curb Cuts/Sidewalks/Crossings Article 42 Vote/Replace Brick Entrance 27 Maple Street Appropriation/Takings-Massachusetts Avenue Sidewalks Article 58 Mrs. Mahon moved approval. SO VOTED (5-0)

New Business

Ms. LaCourt stated that the Override Campaign started on Saturday and from now until June 7th they will be meeting every Saturday at 8:30 a.m. at the Unitarian Universalist Church. She stated that she has a very enthusiastic team.

Executive Session

Ms. Rowe moved to convene in executive session at 9:10 p.m. regarding Symmes and Mugar properties for the purpose to consider the purchase, exchange, lease, or value of real property because such discussion would have a detrimental effect on the negotiating position of the Town.

The Board will also discuss strategy with respect to collective bargaining or litigation because an open meeting would have a detrimental effect on the Town's collective bargaining.

The Board will come out of executive session only for the purpose of adjourning.

Roll Call:

On Ms. Rowe's motion:

Mr. Dunn: yes Ms.LaCourt: yes Ms. Rowe: yes Mrs. Mahon: yes Mr. Greeley: yes

Mr. Greeley made a motion to adjourn executive session.

SO VOTED (5-0)

Roll Call: On Mr. Greeley's motion:

Mr. Dunn: yes Ms. LaCourt: yes Ms. Rowe: yes Mrs. Mahon: yes Mr. Greeley: yes

The Board returned to open session at 9:50 p.m. in the Selectmen's Chambers.

A True record: Attest:

Marie A. Krepelka Board Administrator Next meeting of BoS April 25, 2011.